

**NEVADA STATE HIGH SCHOOL  
Governing Body Budget Meeting  
Thursday, April 19, 2018, 7:00 p.m.  
Nevada State High School at Meadowwood  
233 N Stephanie Street  
Henderson, NV 89074**

**MINUTES OF MEETING  
DRAFT**

**Members**

**Present:** Shane Zeller (Chair)  
Luke Adamo (Vice-Chair)  
Laurie Nanni (Clerk)  
Nohemi Garcia  
Luis Maceira  
Rocio Mejia  
Michael Pelham  
Saul Wesley  
Barbara Graham

**Members**

**Absent:**

**Others**

**Present:** Dr. John Hawk (Chief Operations Officer) Dr. Wendi Hawk (Chief Academic Officer), Erika Capulo, Liliana Saligan, Sindy Shell, Ted Weisman, Lauren McBride

**Call to Order/Roll Call/Pledge of Allegiance/Approval of a Flexible Agenda**

Mr. Shane Zeller called the meeting to order at 7:22 p.m. Rollcall was taken during Nevada State High School flagship meeting.

Luke Adamo moved to approve a flexible agenda. Luis Maceira seconded the motion. Motion carried unanimously. 9-0-0

At this time, agenda item 1 was opened.

**1) Public comments on any action item on the agenda**

There was no public present to comment on this item.

**2) Organizational update (*Information/Discussion/Action*)**

- a) **Grant update (John Hawk, network COO)**
- b) **Facility update (John Hawk, network COO)**

Dr. John Hawk indicated that he traveled to Reno, NV to scout for facilities for the Meadowwood site. Dr. Hawk then moved to introduce Ms. McBride; the Reno representative and grant author to give a grant update.

Ms. McBride gave an update on submitting the Nevada Charter School Program grant through the Nevada Department of Education. She indicated Meadowwood was recommended for funding and that the grant includes three phases; planning, implementation 1, and implementation 2. The planning phase includes, building partnerships, collaborating with the clerk of property managers; \$63,876 was awarded for this phase. The implementation 1 phase covers things that include, but are not limited to materials, cost for technology and a marketing plan for recruitment and retention; this phase was awarded approximately \$200,010. The

implementation 2 phase, includes building capacity of the school for long term stability; this phase was awarded approximately \$24,000.00.

No motion was required on this item.

**3) Approval of Consent Agenda (Chair) (Information/Discussion/Action)**

Information concerning the following consent agenda items has been forwarded to Governing Body members for study prior to the meeting. Unless a Governing Body Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State High School Governing Body.

- a) Approval of meeting minutes from 1/18/2018
- b) Approval of MOU between Nevada State High School at Meadowwood and TMCC
- c) Approve NSHS school calendar and schedule for 2018-2019 school year NAC 387.120;
- d) Approve NSHS alternative schedule for 2018-2019 school year NRS 388A.366

Dr. John Hawk mentioned that the items 3a-d are necessary for the execution of the school and asked for approval on all items.

**Luke Adamo moved to approve items 3a-d. Luis Maceira seconded the Motion. Motion carried 9-0-0.**

**4) Approval of a list of 100-200 level college courses to count for high school credit using the compliance requirements of dual credit of NRS 389.160. (John Hawk, network Chief Operations Officer) (Information/Discussion/Action)**

Dr. John Hawk mentioned that the Department of Education does not recognize the Nevada State High School courses that are already approved with the NSHS network. Dr. Hawk asked for approval to send course approval to the Department of Education.

**Luis Maceira moved to approve item 4. Saul Wesley seconded the Motion. Motion carried 9-0-0.**

**5) Board Member Comments**

No comment

**6) Public Comments**

No comment

**7) Adjournment**

**Michael Phelham moved to adjourn the meeting. Lauri Nanni seconded the Motion. Motion carried 9-0-0.**

Meeting ended at 7:30pm



July 22, 2018

Dr. John Hawk, Chief Operations Officer  
Nevada State High School  
233 N Stephanie St  
Henderson, NV 89074

**RE: Request for Additional Loan to Nevada State High School at Meadowood**

Dear Dr. John Hawk,

I would like to formally submit this request to the board for an additional loan of \$50,000 from Nevada State High School Flagship to Nevada State High School at Meadowood with the same terms and payable to the original loan agreement approved during the April 2018 Governing Body Meeting.

The original grant funding for the CSP Planning and Implementation was approved in April 2018 by NDE. The unforeseen delay in receiving funding from this grant encompasses but are not limited to: the Cost Allocation Policy review and the GPA from NDE resigning which has affected the processing time for Request for Funds submissions. As of this letter, the school has yet to receive funding from the grant. Because of the urgency of this matter, I am requesting that the \$50,000 additional loan be released to Nevada State High School at Meadowood on Monday, July 23, 2018.

The school intends to receive its first DSA funding in August 1. This additional loan request will put the school in a better financial position to move forward and allow for the processing of these grant reimbursements while allowing the school to prepare to the start of the Fall 2018 semester.

I am asking for ratification from the Board at their next scheduled Governing Body Meeting on August 16, 2018. Should you have any questions regarding this request, then please feel free to contact me.

Sincerely,

Erika Capulo  
Finance and Operations Director  
Nevada State High School

**APPROVED**

*By Johnathan D. Hawk at 10:42 pm, Jul 22, 2018*

CC: Wendi Hawk, Chief Academic Officer